

BOARD OF WORKS AND PUBLIC SAFETY
APRIL 26, 2007

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on April 26, 2007. Mayor Arthur called the meeting to order at 1:03 p.m.

Board Members Present: William Lovett, John Nelson, and Mayor Arthur.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting as amended, seconded by member Bill Lovett. Motion carried 3-0.

OLD BUSINESS

1. Verification of compliance of unsafe building order, 710 S. Walnut Street. Motion to issue a \$500.00 fine to property owner was made by Mayor Arthur and seconded by John Nelson. Motion carried 3-0.
2. Verification of compliance of unsafe building order, 816 N. Mary Patton Drive. Motion to keep open another 30 days to verify compliance was made by Mayor Arthur and seconded by John Nelson. Motion carried 3-0.

NEW BUSINESS

1. Toby Archer the Chief of the Brazil City Fire Department presented the ISO ratings to the BOW.
2. Chet O Neal at 664 N. Chicago Ave. made a request to have his last water utility bill removed from his current bill. Motion to approve the removal of utility bill was made by Bill Lovett and seconded by John Nelson. Motion carried 3-0.
3. An approval for a sewer connection at 8386 N. State Road HWY 59 was made. A motion to approve connection was made by Bill Lovett and seconded by John Nelson. Motion carried 3-0.
4. An approval of the 1974 Privacy Act and the agency rules was made. A motion to approve privacy Act was made by Bill Lovett and seconded by John Nelson. Motion carried 3-0.
5. An approval for 25 Yard Garbage Packer Truck was made by Best Equipment for \$131,237.78. Motion to approve Garbage Packer Truck was made by Bill Lovett and seconded by John Nelson. Motion carried 3-0.
6. Approval of the 2007 Paving Contract was made. A motion to approve Contract was made by Bill Lovett and seconded by John Nelson. Motion Carried 3-0.
7. Approval to remove all garbage, trash, and elements, weeds, tall grass, brush, junk, debris, rubbish, and other waste substances was made for the properties that follow:
 - a. 815 West Kruzan Street – Heavy Trash
 - b. 320 East Kruzan Street – Heavy Trash
 - c. 719 Morgan Street - Heavy Trash
 - d. 709 S. Leavitt Street – Light Trash and Mow
 - e. 908 N. Alabama Street – Heavy Trash and Mow
 - f. 722 N. Depot Street – Debris
 - g. 716 S. Forest Avenue – Debris
 - h. 403 S. Forest Avenue – Debris
 - i. 621 S. Grant Street – Mow
 - j. 808 N. Ashley – Mow
 - k. 333 E. Hendrix Street – Mow
 - l. 814 W. North Street – Mow
 - m. 1014 N. Depot Street

- n. 338 E. Tennessee Street – Mow
- o. 625 N. Columbia Street – Mow
- p. 616 N. Colfax Street – Mow
- q. 516 & 522 W. Kruzan Street – Mow

A motion to approve trash removal was made by John Nelson and seconded by Bill Lovett. Motion carried 3-0.

8. Adjustments to water and sewer bills were made. A motion to approve was made by Bill Lovett and seconded by John Nelson. Motion carried 3-0.

CLAIMS

1. John Nelson made a motion to pay Clerk's Office claims, seconded by member Bill Lovett. Motion carried 3-0.
2. Bill Lovett made a motion to pay Utilities' Office claims, seconded by member John Nelson. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 2:31 P.M.



Tracy Webster, Clerk-Treasurer